

JOHNSON COUNTY BOARD OF COMMISSIONERS
PO BOX 416
TECUMSEH, NEBRASKA 68450

Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: **Tuesday September 13 , 2022**

TIME: **8:15 A.M.**

LOCATION: Commissioner's Room Johnson County Courthouse 2nd Floor

The agenda to be considered at said meeting is as follows:

Opening of the meeting

Roll Call

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the August 30, 2022 minutes

Review of and/approval of the Claims

APPOINTMENTS:

8:30 A.M. Emergency Manager Amanda Burki update

8:45 A.M. Matt Schardt Discussion on Roads and Bridges, Signing of Contracts for Fema Projects 264 and 279

9:00 A.M. Sheriff Klauenberg general update

Approval of the 2022-2023 Johnson County Budget Base an additional 1% over the allowable growth percent

9:15 A.M. Budget hearing on the 2022-23 Johnson County Proposed and approval of the same

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund
- Closed Session
- Discussion and action regarding resignation of Rick Smith as Johnson County Attorney, effective date, and possible appointment of successor to complete the current term of office.
- Discussion on the disposition of surplus property from the County Attorney's Office.

Public comments

The agenda is currently incomplete however; a continually current agenda is available for public inspection at the County Clerk's Office.

Kathleen M. Nieveen Johnson County Clerk